

VILLAGE OF LAKEWOOD  
*Agenda*  
BOARD OF TRUSTEES

**REGULAR MEETING:** Fifth Regular Meeting, Monday, March 8, 2021, 6:30 PM

**PLEDGE OF ALLEGIANCE:**

**APPROVAL OF MINUTES:** Last regular meeting: February 22, 2021

**AUDIT OF CLAIMS:** Abstract dated: March 8, 2021.

<b><u>REPORTS:</u></b>	DPW Supervisor	Village Treasurer
	Police Chief	Village Clerk
	Fire Chief	Code Enforcement Officer
	Village Attorney	Mayor/Committees

**OLD BUSINESS:** 1.) Revisit the tabled approval of the 2021 LAROW dock permit application to be placed at Lowe Park, as submitted by Mark & Jeanne Schreiber.

2.) Public Hearing: 6:45 PM  
RE: Local Law #1-2021 – Abolish the Planning Board

**NEW BUSINESS:** 1.) Review/approve the SEQRA form, relating to the Abolishment of the Planning Board as proposed by Local Law #1-2021 and amending Chapter #25 of the Village of Lakewood Zoning Code.

2.) Approve the Issuance of a Negative Declaration under SEQRA in connection with proposed Local Law #1-2021.

3.) Review/approve 2021 LAROW Dock Permit applications as submitted by:

- Ms. Sherri Grasak, 159 E. Terrace Ave., for the Glenwood Ave. R-O-W
- Mr. Eric Steinbrenner, 5 Pleasantview Ave., for the Pleasantview Ave. R-O-W
- Mr. John Johnson, 178 Front St., for the Woodlawn Ave. R-O-W.
- Mr. Tony Costanzo, 138 E. Terrace Ave., for the Oakland Ave. R-O-W

4.) Approve the purchase of two (2) marked 2021 Dodge Charger Police cars from Dave Warren at the total cost of \$ 33,774.00.

5.) Amendment number 2 of the contract between The Village of Lakewood and Barton & Loguidice (B&L) dated October 22, 2019 to increase Construction Observation on the Village’s behalf during the construction of the Chautauqua Ave. Green Street Retrofit Project.

6.) Authorize Village Treasurer Apryl L. Troutman to make the following mid-year budget transfer for a budget shortfall, \$ 5,000.00 from A-5142.40 {Snow Removal – Contractual} to A-5110.43 {Street Maintenance – Vehicle Maintenance} and \$ 550.00 from A-3120.40 {Police – Contractual} to A-3120.45 {Police Winter Clothing Allowance}

7.) **Public Hearing: 7:00 PM**  
**RE: Special Use Permit Application – Home Occupation, 15 Fairwood Dr.**

8.)

9.)

10.)

**ANYONE TO BE HEARD:**

**EXECUTIVE SESSION: Potential Litigation**

**NOTICES: Next regular meeting: 6:30 PM, Monday, March 22, 2021**